DECLARATION AND POWER OF ATTORNEY IN PATENT APPLICATION

Attorney Docket No.: 2110-8-3 As a below named inventor, I hereby declare: My residence, post office address and citizenship are as stated below next to my name. I believe that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are listed below) of the subject matter that is claimed and for which a patent is sought on the invention entitled: SENSING CIRCUITRY FOR READING AND VERIFYING THE CONTENTS OF ELECTRICALLY PROGRAMMABLE AND ERASABLE NON-VOLATILE MEMORY CELLS, USEFUL IN LOW SUPPLY-VOLTAGE TECHNOLOGIES the specification of which is attached hereto. was filed on June 12, 2002 as U.S. Application Serial No. (or X PCT International Application No.) 10/171,508 _ (if applicable) (if not and was amended on _____ present when this instrument is executed, applicant's attorney or agent is authorized to enter the application serial number and filing date upon receipt of the same from the United States Patent and Trademark Office). I hereby state that I have reviewed and understand the contents of the aboveidentified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b), of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT international application designating at least one country other than the United States listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Number	Country .	Date Filed	Priority Claimed	
MI2001A001231	Europe	<u>12/06/01</u> Day/Mo/Year	<u>Yes</u> □Yes □No	
	• 1	 Day/Mo/Year	☐Yes ☐No	
I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below.				
Application No.		Filing Date		
I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s), or Section 365(c) of any PCT international application designating the United States listed below, and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application. Application Filing Status: Patented/Pending/Abandoned				

Prior Foreign Application(s):

I hereby appoint the attorneys associated with Customer No. 00996 to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith. Address all correspondence and phone calls to:

Bryan A. Santarelli GRAYBEAL JACKSON HALEY LLP 155 - 108th Avenue NE, Suite 350 Bellevue, WA 98004-5901 USA Telephone (425) 455-5575 Facsimile (425) 455-1046 I hereby further declare that all statements made herein of my own knowledge are tru and that all statements made on information and belief are b lieved to be true; and further that these statements were made with the knowledg that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Antonino Conte	Italian
Full Name of Inventor	Citizenship
<u>Via M. Rapisardi. 3, I-95125 Tremestrieri Etneo (CT).</u> Residence	Italy
Post Office Address (if different from Residence)	
Inventor's Signature	<u>15/04/2002</u> Date
Gianbattista Lo Giudice Full Name of Inventor	Italian Citizenship
Via B.te Chiavelli, 187, I-90100 Palermo, Italy Residence	×
Post Office Address (if different from Residence)	
Crownbourne C Qdue Inventor's Signature	15/07/2002 Date
Alfredo Signorello Full Name of Inventor	Italian Citizenship
<u>Via Terza Traversa, 13, I-95125 Belpasso (CT), Italy</u> Residence	
Post Office Address (if different from R sid nce)	in the second se
Inventor's Signatur	15/07/200 Z

Page 3 of 3